

May 13, 2008

Office of the Secretary of State
30 Trinity Street
Hartford, CT 06106
FX: 509-6127

**SITING INCENTIVES COMMITTEE
MEETING NOTIFICATION**

I am writing regarding the Siting Incentives Committee established pursuant to Public Act 08-01, §33.

By means of this letter, I am notifying the Secretary of State that the Siting Incentives Committee has scheduled its first meeting:

SITING INCENTIVES COMMITTEE
Legislative Office Building, Room 1A
Hartford, CT
Friday, May 16th, 2008
9:30am - 11:30am

The agenda (on the next page) for this meeting will be posted on the OPM website.

Please contact me if you should have any questions.

Thank you -

Linda G. Hothan
Criminal Justice Policy and Planning Division
Office of Policy and Management
418-6291

AGENDA

SITING INCENTIVES COMMITTEE
Legislative Office Building, Room 1A
Hartford, CT
Friday, May 16th, 2008
9:30am - 11:30am

- I Welcome
- II Introductions
- III Presentations:
 - a. Department of Correction
 - b. Judicial Branch's Court Support Services Division
- IV Discussion
- V Next Meeting
- VI Adjournment